TOWN OF CHESTERFIELD CONSERVATION COMMISSION MEETING MINUTES MARCH 26, 2018

Present: Lynne Borofsky, Chairman; Pam Walton, Steve Hardy, Kathy Thatcher, Jeff Newcomer (arrived at 7:55 PM), Norm Van Cor, Selectboard Representative.

Minutes - Steve moved to approve February 26th minutes as amended. The motion was seconded by Pam. Pam stated that accurate information on Madame Sherri is now at the Historical Society website for updating to the Commission website. Norm stated that \$4,000 was given anonymously to the Town of Chesterfield for the purpose of stopping erosion at Ware's Grove. The motion passed unanimously.

Norm introduced Jeanny Aldrich as the new Selectboard Representative.

Communication -

- A). Pam provided a sample letter from the Wilton Conservation Commission to property owners regarding research that is available to grant recipients. This will be placed on the agenda for a future meeting.
 - B). Cheshire Walkers Brochure
- C). Kathy stated that she has been in Contact with Jeff Littleton about updating the NRI. She has more questions for him.

Planning/Zoning – The Board of Selectmen has appealed the Planning Board decision for Mark Lanoue. The basis of the Appeal is that the Planning Board granted variances that they were not authorized to grant. If the Appeal is successful the applicant will be back before the Planning Board; if the appeal is denied the conditional approval granted by the Planning Board stands.

The Secretary for Planning Board is Tricia Lachenal. The Zoning Board Secretary is Pat Grace.

New Permits – Anna/Gary Cutts – Horseshoe Road Application has been resubmitted, but not yet received.

Permits/Complaints – Darlene/Tal Rancourt Shoreland Impact Permit 2017-02830 was approved with Conditions 10/17/17. This Applicant has been before the Zoning Board. They are requested to remove the residence, detached garage and concrete patio.

Report from Selectmen – Jeanny reported that Sue Donahue has been appointed as an alternate to the Commission.

Spofford Lake Report – Pam reported that the lake level is 19". Lisa Murphy is meeting with SWRPC in April and the reports will be presented at the SLA Annual Meeting July 12th.

Pam stated that she would be requesting the contribution for the Lake Host Program to prevent Milfoil at the next meeting.

Grants & Events -

A). There will be a reception free and open to all April 12th from 5 to 7 PM at the old Keene Court House. Everyone is asked to register in advance to Rick Brackett 357-0600 X 105.

B). The Chesterfield Conservation Commission will be sponsoring the first hike on April 21st. The hike will be led by Alicia LaCross and Jay Frost.

Website – Jeff stated that the Madame Sherri information on the CCC Site appeared correct.

Tools – Steve reported that the tools are still there and ready for work.

Trail Development & Land Projects – Anne Faulkner and Bob King property discussed at the last meeting is still moving along.

Public Comment – John Koopmann asked the Commission to finalize and adopt or reject the Rules of Procedure. This led to discussion about the ability for the Commission to elect an official Chair. The Commission is governed by RSA's 36-A. There needs to be more discussion about duties suggested in the Rules of Procedure. Half of the Commission is missing tonight. It will be placed on the agenda for the next meeting.

Adjournment – The next meeting will be April 30th. Pam will be the Facilitator. The following meeting will be June 4th. Lynne will be the facilitator. The next meeting will be determined at the next meeting. Pam moved to adjourn at 8:50 PM. The motion was seconded by Jeff and passed unanimously.

Respectfully Submitted,	
Amy LaFontaine Secretary	
Approved:	
Kathy Thatcher Facilitator	
Date:	